



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO  
Steve Poftak, General Manager



## **AGENDA**

### **MBTA Fiscal & Management Control Board Meeting #178**

Transportation Board Room  
10 Park Plaza, Boston, Massachusetts

**October 7, 2019**

**Open Meeting 12:00 p.m.**

**To view the Live Stream of today's meeting, please use the following link:**

[www.mbta.com/events/2019-10-07/fiscal-management-control-board-meeting](http://www.mbta.com/events/2019-10-07/fiscal-management-control-board-meeting)

### **OPEN MEETING**

- A. Call to order by the Chair
- B. Public Comment for Items Appearing on the Agenda
- C. Meeting Minutes
  - September 16, 2019
  - September 23, 2019
- D. Report from the Deputy General Manager
- E. FMCB Public Schedule
  - Review of Upcoming FMCB Agenda Items
- F. Pilot Update
- G. FY20 Operating Budget Update
- H. Results of Power Systems Study and Plan
- I. Rail Vision Update
- J. Safety Quarterly Update
- K. Red/Orange Line Program Monthly Update (*written submittal*)
- L. Positive Train Control (PTC) Quarterly Update (*written submittal*)
- M. Ridership Quarterly Update (*written submittal*)
- N. MBTA Retirement Fund Board of Directors Alternate Appointment
  - Discussion and Possible Action

### **EXECUTIVE SESSION**

- O. Discussion of strategy related to litigation, collective bargaining, and real estate

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING**

**All FMCB meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at 857-368-8767.**